

3-3-1967

## Board of Trustees Meeting Minutes 1967-03-03

Bowling Green State University

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# Proceedings, Trustees Bowling Green State University

January 6, 19 67  
March 3, 67

6-61765 ERIKSEN'S, INC., TOLEDO, OHIO

## Financial Aid to Students 1966-67 cont'd

IV. Grants of federal funds for loans, institutes, work opportunity, work-study aid, and waiver of fees while studying	\$ 883,900
V. Grants from the Ohio Bureau of Rehabilitation for aid toward college expenses of selected students (estimated as same as 1965-66)	<u>37,800</u>
Grand Total 1966-67	\$2,897,955
(Total for 1965-66)	<u>2,420,394</u>
Net increase	477,561

President Jerome reported that frequent studies of aid are made to "help" keep University education within the means of students.

### Other

President Jerome indicated that in view of increased operating costs and increased construction costs, an increase in room and board fees will be required possibly in 1967, certainly in 1968. "It appears that a modest increase each year for the next two years is better than a large single increase." He recommended that a committee be established to review the matter. He does not anticipate any increase in registration fees, if budget requests are approved.

Mrs. Ward indicated that she would forward to Mr. Canary the President's recommendation that a committee be established to study fee increases.

The date for the next regular meeting of the trustees was announced as March 3.

There being no further business, the meeting was adjourned at 4:05 p.m.

Attest:

Anita S. Ward  
Vice President

Donald G. Simmons  
Secretary

*Read to Here*  
*James G. Kuehli*  
*Resident Examiner*  
*4-17-67*

Bowling Green, Ohio  
March 3, 1967

After due notice the trustees met in the Board Room in the Administration Building at 2:00 p.m. on March 3, 1967, with the following members present: Delmont Brown, Sumner Canary, Robert Dorfmeier, Donald Simmons, Anita Ward, and Dudley White, Jr. Mrs. Virginia Stranahan was absent.

Also present were President Jerome, Paul F. Leedy, K. H. McFall, Paul Moyer, and Elton Ringer.

Mrs. Ward moved, Mr. White seconded that the minutes of the January 6, 1967 meeting be approved. All members voting "aye," the motion was carried.

### Amendment to Resolution Adopted May 6, 1966 Providing for Issuance of Dormitory Revenue Notes

It was moved by Mr. Simmons, seconded by Mr. Dorfmeier, that the following resolution amending resolution adopted May 6, 1966 providing for the issuance of Bowling Green State University Dormitory Revenue Notes be adopted: All members voting "Aye" the motion was carried.

### RESOLUTION

BE IT RESOLVED by the Board of Trustees of Bowling Green State University that the resolution adopted May 6, 1966 entitled "RESOLUTION providing for the issuance of Bowling Green State University Revenue Notes, Series 1966 for the purpose of paying part of the cost of constructing and equipping additional dormitory facilities consisting of two new dormitory buildings and related dining and appurtenant facilities for approximately 960 students" be and the same is hereby amended in the following respects:

- The series designation of the notes appearing in the title and in Section 1 of said resolution is changed from "Series 1966" to "Series 1967".
- The estimated cost of the Project as stated in the second paragraph of the preamble of said resolution is changed from \$6,200,000 to \$6,600,000.
- The maximum interest rate set forth in Section 2 of said resolution is changed from 4-1/2% to 5%.

- (d) At the end of Section 6 of said resolution, the following sentence is added: "The proceeds from the sale of the notes may also be invested in bank certificates of deposit, subject to applicable law pertaining to the securing of payment of such certificates of deposit."

Report of Meeting on March 1 of Presidents  
and Trustees with Chancellor Millett

Mr. Canary reported that on March 1, he, Mrs. Ward, Mr. Simmons, President Jerome, Vice President McFall, and Provost Leedy attended a meeting in Columbus of presidents, members of boards of trustees of other state-assisted and municipal universities, and members of the Ohio Board of Regents. Chancellor John D. Millett discussed the Governor's budget recommendations for 1967-68 and available resources for higher educational institutions in Ohio. He emphasized the need for a mandate by the voters for the Ohio Bond Commission proposal on May 3, and urged that it be given full support. Failing such a mandate, Dr. Millett expressed concern as to the level of support which the biennium operating budget might win.

Mr. Canary stated that the meeting was well attended with all state institutions well represented. J. Marshall Briley, Chairman of the Regents, suggested that there be more frequent meetings between the various boards of trustees and the Regents to assist in developing a better understanding between the trustees of higher educational institutions and the Regents.

In discussion of the budget recommended to the Governor by the Regents, entitled "Recommended Operating Support 1967-69," President Jerome stated that "though the Regents are criticized for certain of their actions, a document such as this should be a source of pride. It could not have been prepared without an excellent staff nor without knowledge of the problems of higher education."

Guidelines for Development of 1967-68 Current Operating Budget

President Jerome discussed the University's preliminary operating budget for 1967-68, and stated that until the level of state support had been determined it was impossible to develop firm budget recommendations. The Governor has recommended \$7,719,375 in contrast with the amount of \$10,390,000 as recommended by the Board of Regents. Since the Governor's budget is based, as required by law, upon current sources of income and present tax sources are inadequate to provide the amount recommended by the Regents, the level of state support will probably not be known before late in June. Inasmuch as the Legislature operates on a fiscal year different than the University's academic year, projection now of a budget for the ensuing year presents problems.

The Governor's budget would provide the same level per student appropriation as is now received. Present levels of support are insufficient to maintain the programs the University now has, inadequate for equipping new buildings, and unrealistic in meeting increases in staff salaries which are required. The Governor's budget for Bowling Green would not meet the University's commitment to doctoral programs, buy the new books for the Library, nor support the expansion of computational services for which commitments for equipment and staff must be made from nine months to a year in advance. The President went on to point out that: "If the level of state support is limited to the Governor's recommended budget, there must be drastic cutbacks from the University's preliminary budgets as well as a significant increase in student fees. Even so the University's on-going programs will suffer."

President Jerome stated that monies received through BOWLING GREEN'S MISSION: EXPANDING HORIZONS had intentionally been excluded from the budget projections and added that this program is designed for enrichment, with funds placed in the Foundation to be disbursed at the direction of the Development Council.

The following summary of the tentative budget for current operation for 1967-68 was distributed to each member of the Board of Trustees:

SUMMARY OF EDUCATIONAL AND GENERAL BUDGET REQUEST 1967-68  
(1966-67 Budget Allocations Listed For Comparison)  
Bowling Green State University

	1967-68 Budget Request	1966-67 Budget
General Administration	933,430	615,323
Departmental Instruction	\$ 9,122,292	\$ 7,288,178
Off-Campus Instruction	437,541	312,469
Instructional Services	414,665	352,895
Library	1,044,632	537,536
Student Services	1,610,895	1,154,354
General Expense	880,582	655,419
Plant Operation and Maintenance	2,281,810	1,851,660
Research	108,765	74,455
Public Services	100,404	39,771
Retirement	1,200,000	961,250
General Contingency	120,000	100,000
Sub-total	\$18,255,016	\$13,943,310
Scholarships and Grants-in-Aid	322,000	302,000
University Union Services	240,000	237,000
Athletics	200,000	169,000
Health Insurance	69,000	57,875
Key	52,000	42,500
Bookstore Allocation to Student Services	20,000	-0-
TOTAL BUDGET REQUEST	\$19,168,016	\$14,751,685
LESS TOTAL AVAILABLE*	\$16,716,375	\$14,788,000
PROJECTED DEFICIT	\$ 2,451,641	\$ 36,315 (Bal.)

\* As per Governor's recommended budget.



In view of budget exigencies, the matter of faculty and administrative contracts was next reviewed. President Jerome pointed out that "this is the time of year when faculty are being recruited, when present faculty look for an indication of how well their services are regarded, so we must decide whether we will make a major commitment to the Provost's office for recruiting new faculty and for giving salary increases to present faculty."

President Jerome suggested that the Board of Trustees consider authorizing the issuance of contracts to present staff members and new appointees now. He added that "we need to make sure that we maintain faculty in order to strengthen certain programs, to employ the faculty required to meet increased enrollments, to bring outstanding faculty to our campus, and to maintain the scholars we now have. We do not plan an across the board increase; each salary will be analyzed on an individual basis."

After discussion the following action was taken:

#### RESOLUTION

In view of the obvious need to recruit new faculty and administrative staff and to make upward adjustments for existing qualified faculty and staff, Mr. Dorfmeier moved, Mrs. Ward seconded, that the President be authorized to proceed with the issuance of contracts and the recruitment of new faculty as outlined in our earlier planning for the next academic year.

All members present voting "aye," the motion was carried.

#### Fee Adjustments for Board and Room

Mr. Moyer stated that it was recognized some time ago that, in view of rising operational costs and other factors affecting the financial position of residence halls, an increase in board and room charges was inevitable. He explained briefly that this was due mainly to increased building costs, operational costs, rising food costs, and an anticipated mandated increase in pay for classified personnel. He mentioned also that in view of a large number of apartments being built in Bowling Green the University will be housing fewer students in 1967-68 and that while the reduction in occupancy will not be substantial it does represent a loss of income and operating costs cannot be reduced proportionately. In answer to a question of what was meant by mandated increases in pay of classified employees, Mr. Moyer stated that the University follows Civil Service classifications for classified employees and that if the Legislature passes a pay bill and increases Civil Service salaries, then the University must automatically increase salary scales accordingly.

After a general discussion in which it was indicated that a further increase in fees would be required in 1968-69, Mrs. Ward moved, Mr. Dorfmeier seconded, that the following resolution be approved:

BE IT RESOLVED by the Board of Trustees of Bowling Green State University that:

For all students residing and taking their meals in University-operated facilities, room and board rates for all residence halls and dining facilities are hereby changed as follows, said new rates shall be effective beginning with the fall semester 1967:

Regular Semester	<u>Present Rates</u>		<u>New Rates</u>	
	<u>Room and Board</u>	<u>Board Only</u>	<u>Room and Board</u>	<u>Board Only</u>
Regular Semester	\$ 400	\$ 225	\$ 425	\$ 225

All members present voting "aye," the motion was carried and resolution as stated above adopted.

#### Personnel Changes

The following personnel changes were reported to the trustees:

#### ADMINISTRATION

##### New Appointments

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Remarks</u>
Ronald A. Smith	University Horticulturist and Asst. to Dir. of Maint. Services	2-1-67	\$ 9000 (Fiscal year)	Replacement for Colen Wyatt- Term contract
Steven Worstell	Research Programmer, Comp. Serv.	2-15-67	425 mo.	Temporary appointment
Roger J. Lirot	Head X-ray Technician, Health Serv.	2-1-67	\$6000 (Fiscal year)	New position - Term Contract

##### Changes in Administrative Assignment and Salary Adjustments

Raymond Whittaker	From Assistant Dean to Interim Dean of Students, effective 2-1-67	-	Salary adjusted from fiscal year rate of \$12,800 to fiscal year rate of \$13,800
Philip Armstrong	From Pt-time to full-time Operations Supervisor, Computational Services	-	From \$490 mo. (pt-time) to \$700 mo. (full time) By letter of appointment*
Denton E. McCormick	From Pt-time to full-time Programing Supervisor, Computational Services	-	From \$460 mo. (pt-time) to \$700 mo. (full time) By letter of appointment*

#### Retirement

Donnal V. Smith - Dean of Students; Professor of History - effective 1-31-67

\* Not included in University's Group Insurance Program

## ACADEMIC AREA

Leaves of Absence

Jerome Clubb, Assistant Professor of History, leave of absence extended for 1967-68 to continue work as Director of a Data Recovery Project in History at the University of Michigan.

Norbert O'Donnell, Professor of English, sick leave without pay extended for second semester 1966-67.

Simone Szertics, Instructor in Romance Languages, leave of absence for second semester, 1966-67 and academic year 1967-68 to complete work on her doctoral dissertation at the University of Bordeaux.

Retirements

Alice Greiner, Associate Professor of Speech, summer 1967.

Tom Tuttle, Professor of Philosophy, summer 1967.

Resignations

Gilbert Abcarian, Associate Professor of Political Science, effective July 21, 1967.

John R. Coash, Professor of Geology, on leave this academic year, effective January 20, 1967.

Donald E. Ryan, Assistant Professor of Mathematics, effective September 1, 1967.

Janet Woodend, Library Assistant, effective January 31, 1967.

Changes in Administrative Assignments

Jesse Currier, Professor of Journalism and Director of the School of Journalism, resigns as Director effective June 1967, to return to teaching and research.

Harvey E. Donley, Professor of Accounting, appointed on an interim basis until August 31, 1967, as Associate Director of Graduate Studies in Business Administration to assist Dr. Rahdert with the operational aspects of the program.

Lloyd A. Helms, Professor of Economics and Dean of the Graduate School, retires as Dean effective June 30, 1967, to return to teaching and research.

Archie H. Jones, Professor of American Studies and Dean of the College of Liberal Arts, resigns as Dean effective either January or June, 1968, to return to teaching and research.

William R. Hoskins, Associate Professor of Marketing, appointed as Acting Chairman of that department for the second semester 1966-67 while Dr. Mandell is on leave.

MacEdward Leach, new appointment as Visiting Professor of English, was unable to assume his duties because of an injury.

William F. Schmeltz, Professor of Accounting and Dean of the College of Business Administration resigns as Dean effective August 31, 1967, to return to teaching and research.

Part-Time Faculty Reappointments, Second Semester

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Second Semester Salary</u>
Dorothy Abell	Instructor	English	\$2250
Charles Bartlett	Lecturer	Business Administration	900
Lilia Brady	Instructor	English	1500
Herbert Walker	Instructor	English	750

New AppointmentsFaculty - Second Semester 1966-67

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Second Semester Salary</u>
Gladys Beattie	Instructor	Romance Languages	\$3975
Gary L. Bemiller	Pt-time Instructor	Marketing	900
Bonnie Faulkner	Asst. Instructor	Health & Physical Education	3000
Anne C. Graves	Pt-time Lecturer	Biology	1000
Mary H. Gross	Pt-time Instructor	Education	800
Richard C. Guyton	Pt-time Instructor	Education	800
Dorothy Hamilton	Pt-time Instructor	Home Economics	900
Cornelis Laban	Pt-time Instructor	Biology	1000
John J. Poth	Pt-time Instructor	Education	900
Ann Ridgeway	Pt-time Vis. Asst. Prof.	English	1750
James L. Trautwein	Pt-time Instructor	Speech	1000
Marietta Wigg	Pt-time Instructor	Art	1000

Non-FacultyMonthly Salary and Dates of Contract Employment

Suzanne Anderson	Assistant - Library	\$325	2/1 - 6/30/67
Mary E. Gloege	Pt-time Government Documents - Library Asst.	200	2/15 - 6/30/67
Judith E. Hookway	Assistant - Library	400	2/1 - 6/30/67
Betsy Keegler	Systems Clerk - Library	325	1/16 - 6/30/67
Anna J. Kuenzli	Pt-time Assistant - Library	210	2/1 - 6/30/67
Cathy J. Schlesselman	- Clerk Typist - Library	300	2/15 - 6/30/67
Ronald C. Smith	Storeroom Manager - Chemistry Department	506	1/30 - 6/30/67
Karen M. Ungurait	Pt-time Assistant - Library	162.50	2/1/67 - 6/30/67



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New Military Appointments

S/Sgt. James J. Allen, Administrative Assistant, Aerospace Studies.  
S/Sgt. Albert W. Braswell, Supply Sergeant, Military Science.  
T/Sgt. George O. Dillon, Administrative Assistant, Aerospace Studies.

New Faculty Appointments for 1967-68

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Appointment Status</u>	<u>Academic Year Salary</u>
Thomas Wm. Bohn	Instr./Asst. Prof.*	Speech	Prob. 1/6	\$8500/9000*
Lloyd J. Buckwell	Asso. Prof.	Accounting	Prob. 2/5	12,500/13,200*
Robert B. Mancell	Instr./Asst. Prof.*	Geography	Prob. 3/6	9200/9700*
Willard E. Misfeldt	Instr./Asst. Prof.*	Art	Prob. 3/6	9200/9700*
Leo J. Navin	Instr./Asst. Prof.*	Economics	Prob. 2/6	10,500/11,200*
Donald W. Scherer	Asst. Prof.	Philosophy	Prob. 3/5	9500
Mohan N. Shrestha	Instr./Asst. Prof.*	Geography	Term	9000/9500*
Russell D. Tabbert	Instr./Asst. Prof.*	English	Prob. 1/6	8600/9200*

\* Promotion in rank and increase in salary when requirements for doctorate are complete.

In commenting on the personnel changes, President Jerome called attention to the vacancies in several high level administrative positions. These vacancies are a result of resignations from administrative assignments of the Dean of the College of Business Administration, Dean of the College of Liberal Arts, Director of the School of Journalism, and the retirement from the deanship of the Dean of the Graduate School. The President stated that in the case of the Dean of the Graduate School he has followed the University's practice of retiring administrators at age 65, but pointed out that this provides an opportunity for an administrator to return to the instructional staff for another five years if he so chooses. He added that all of the persons involved are returning to teaching and/or research.

The President reported that candidates reviewed by the faculty screening committee for the newly-created position of Director of Research are being brought in for interviews, and that the screening committee for the position of Dean of Students or Vice President of Student Affairs has submitted a list of candidates to be considered for that position. He added that screening committees are in the process of compiling lists of persons from which to select candidates for the other positions mentioned.

Mrs. White moved, Mrs. Ward seconded, that the personnel changes as reported be approved. All members present voting "aye," the motion was carried.

Capital Improvements Under Construction

The following resume of major capital improvements under construction was prepared by Mr. Moyer and Mr. Ringer:

Life Science Building - Phase I

Second semester classes are being held in this facility in accordance with our last report. Classroom activities previously assigned to Moseley Hall have been moved into the new facility, greatly upgrading both the laboratory and classroom facility for the Biology Department.

Library

The contractor furnishing the book stacks for the new library advised us a few weeks ago that installation would not be completed until approximately May 15. Therefore, plans for transferring books and equipment from the old library will be re-scheduled for approximately June 5, 1967.

Moseley Hall Remodeling

Final estimates were obtained in February; however, they were almost double the appropriation. The State Architect agreed that these plans should be cancelled and we are now in the process of planning minimal remodeling (much of this will be completed by our own staff). The project must be completed by September 1967.

Student Health Center

The construction of this facility is still on schedule with completion anticipated by approximately August 15.

Ice Arena

The Ice Arena was opened a few days ago for Health and Physical Education class instruction, hockey games, open skating and curling. The contractors still have considerable finishing work to do; however, the Ice Arena should be fully completed within a few weeks.

General Classroom Building

Winter weather has limited the amount of work which could be completed during the initial stages of construction. However, we would still anticipate completion by January 22, 1968.

General Science Lecture Hall

The architect is in the process of finishing working drawings. Advertising for the project is scheduled in late spring.

Psychology Building

Bids were opened on March 2 and a verbal report\* will be given.

\*Mr. Moyer informed the trustees that bids were opened Thursday, March 2, for the Psychology Building. Several of these bids were over the architect's estimate. He stated that some of the bids were qualified because they did not comply with the Governor's Executive Order on discrimination in labor practices. Mr. Moyer also stated that total bids exceeded the total estimates. For these reasons Mr. Moyer anticipated about a two-week delay in receiving the recommendation to award contracts.



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Firelands Branch - Bowling Green State University

Because the estimates of original plans exceed the availability of funds, they are being reviewed by the architects and others. Hopefully, this facility will be advertised within a few weeks.

1969 Residence Center

Plans are nearly completed for the new Residence Center. Several meetings have been held concerning the most appropriate time to take bids.

Student Services Building

Construction on this facility has also been delayed because of the winter weather. The scheduled completion date has been August 1, 1967; however, some delay is anticipated.

Animal Research Building and Greenhouse Facility

Plans are nearly completed and advertising will begin about March 15.

Stadium

Work is continuing on the Stadium classrooms and offices. Blacktop roadways, drives and track and field facilities will be delayed until spring.

Centrex

It has been determined that the Maintenance Building is not a suitable structure for the Centrex equipment. We are now investigating alternative locations for a new structure and the method of financing.

Tunnel and Utility Improvements - Phase II

This project should be advertised for bids by April 1, 1967.

Long Range Planning for Faculty Personnel

President Jerome called attention to the tentative report of the committee on long-range planning for faculty personnel and added that this was included in the agenda book because the committee wanted the trustees to have the benefit of their thinking. He recommended that the report be studied and analyzed.

Dr. Leedy commented that this was an attempt by the committee to project into the future the way a committee thinks the faculty should grow.

Faculty Charter

A proposal from the University Faculty Senate concerning changes in the Faculty Charter relating to areas of the Graduate School was included in the agenda book. The trustees agreed that acknowledgment of the proposal should be made but that any action should be deferred to permit the trustees to study these changes.

Negotiations with Highway Department - I-75

Mr. Canary reported that he, Dr. Jerome, Martin Hanna, and Mr. Moyer had met with Mr. Masheter of the Highway Department and several members of his staff in an effort to move nearer to a satisfactory settlement for land taken by the Highway Department in connection with Interstate I-75. He expressed the feeling that a solution is nearer though still in the negotiating stage. President Jerome added that this is a difficult issue with many unique aspects to the problem. Our differences have to be resolved out of court and on a somewhat political basis.

Other Business

The President stated that with the help of several committees--two faculty committees, one student committee, and the student personnel deans, the policy on student disturbances as it was stated in Outlook and Report had been drafted. A general discussion followed in which Dave George--a student representing "Students for a Democratic Society" actively participated. President Jerome told the trustees and others present that the policy statement is "subject to change on the basis of review by the Faculty Senate, experience with the policy, and subsequent review by the Board of Trustees."

President Jerome emphasized that he would be glad to have suggestions that any student would want to make. He feels that students should participate in decision making processes but stated that "student activism requires the University to be prepared for activities which go beyond the bounds of good judgment." The President stated that he would be pleased to receive comments or suggestions from anyone--students and faculty, and he wants to give everyone a voice before drafting a policy to be submitted to the trustees. "The final statement will be the thinking of a lot of people."

President Jerome stated his belief that the students should be entitled to set up their own rules of conduct but at the same time should accept responsibilities for their actions and that freedom is not a one-sided thing . . . "a person should not have freedom from something to do nothing--he should have freedom from something to do something . . ."

The President indicated his concern at the increasing amount of destruction of property in residence halls and other acts of vandalism. Such acts requires serious consideration on the part of all of us as we endeavor to develop a good learning-living environment. "At the moment," President Jerome added, "I am not pleased with what is going on on our campus and on other campuses throughout the country . . . To be sure this is a period of a great many changes. It is a very complex period. Students feel there are no values to which they have to commit themselves . . . Just because values change, however, doesn't mean there are no basic rules students have to adhere to."

# Proceedings, Trustees Bowling Green State University

March 3, 19 67  
May 12, 1967

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President Jerome stated that he hopes to have the cooperation of the faculty, students, and trustees in developing an action program relative to vandalism and residence hall behavior.

Mr. Canary announced that because of a conflicting engagement of one of the trustees on the regular meeting date of May 5, the next meeting would be held on May 12.

There being no further business the meeting adjourned at 4:15 p.m.

Attest:

*Sumner Canary*  
President

*Donald G. Simmons*  
Secretary

Bowling Green, Ohio  
May 12, 1967

After due notice the trustees met in the Board Room in the Administration Building at 2:15 p.m. on May 12, 1967, with the following members present: Delmont Brown, Sumner Canary, Donald Simmons, Anita Ward, Virginia Stranahan, and Dudley White, Jr. Robert Dorfmeier was absent.

Also present were President Jerome, Paul F. Leedy, K. H. McFall, Donal Lelong, Paul Moyer, Charles Perry, Elton Ringer, and Hawley Smith.

Mr. White moved, Mrs. Stranahan seconded, that the minutes of the March 3, 1967 meeting be approved. All members present voting "aye," the motion was carried.

## Student Facilities Bonds

President Jerome stated that the student facilities revenue bonds recently sold required three implementing resolutions--to amend the original bond resolution for student facilities and to validate the awarding of the bid on the bonds which took place on Thursday, May 11, 1967.

Mr. Simmons Moved, Mrs. Ward seconded, that the following Bond Resolution and the Trust Agreement, as a part thereof, be approved. All members voting "Aye," the motion was carried.

### TRUST AGREEMENT between BOWLING GREEN STATE UNIVERSITY and THE OHIO CITIZENS TRUST COMPANY Dated as of June 1, 1967

Securing  
\$7,500,000 Student Facilities Revenue Bonds, 1967 Series, dated June 1, 1967  
Additional Parity Bonds as provided herein

AGREEMENT dated as of June 1, 1967, between Bowling Green State University and its Board of Trustees (hereinafter sometimes referred to collectively as the "University"), created and existing under the laws of the State of Ohio, and located at Bowling Green, Wood County, Ohio, and The Ohio Citizens Trust Company, a corporation duly organized and existing under and by virtue of the laws of the State of Ohio and duly authorized to accept and execute trusts, with its office and principal place of business in the City of Toledo, Lucas County, Ohio, as Trustee (said Company, and any bank or trust company appointed as successor trustee under this Agreement, being hereinafter sometimes called the "Trustee");

### WITNESSETH:

WHEREAS, the Board of Trustees of Bowling Green State University, pursuant to Section 3345.11 of the Revised Code of Ohio, has heretofore adopted a resolution (a) providing for the issuance of \$7,500,000 principal amount of Bowling Green State University Student Facilities Revenue Bonds, 1967 Series (herein called the "Project Bonds") for the purpose of paying part of the cost of constructing and equipping certain buildings, structures and facilities to be used for and in connection with health services, athletic purposes and other student activities, all within its campus including a health services building, a student activities center, a stadium, an ice arena, facilities for track and field events, and related facilities to be used in connection therewith (the said buildings, structures and facilities being herein called the "Project"); (b) authorizing the execution and delivery of this Trust Agreement to secure said Project Bonds and additional bonds (herein called the "Additional Bonds") that may be issued hereunder on a parity therewith (said 1967 Series Bonds and additional bonds herein called the "Bonds"); and (c) pledging the Pledged Receipts herein identified; and

WHEREAS, the said Bond Resolution is incorporated herein and made a part hereof, and provides as follows: